



LEGAL ACTION SUMMARY

*****DUE TO COVID-19, SEATING CAPACITY IS LIMITED TO NO MORE THAN 10 ATTENDEES*****

*****MEETING BROADCAST LIVE ON TOWN OF GUADALUPE FACEBOOK PAGE*****

Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sánchez
Councilmember

Anita Cota Soto
Councilmember

Agendas/Minutes:
www.guadalupeaz.org

Town Council Chambers
9241 S. Avenida del Yaqui
Guadalupe, AZ 85283
Phone: (480) 730-3080
Fax: (480)-505-5368

NOTICE OF REGULAR MEETING OF THE GUADALUPE TOWN COUNCIL

THURSDAY, JANUARY 13, 2022
6:00 P.M.

GUADALUPE TOWN HALL
9241 SOUTH AVENIDA DEL YAQUI, MUSEUM ROOM
GUADALUPE, ARIZONA

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Guadalupe Town Council and to the public that the Guadalupe Town Council will hold a meeting, open to the public, on Thursday, January 13, 2022, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES

- 1. Approval of the December 8, 2021, Town Council Special Meeting Minutes.
- 2. Approval of the December 9, 2021, Town Council Regular Meeting Minutes.

APPROVED

E. CALL TO THE PUBLIC: An opportunity is provided to the public to address the Council on items that are not on the agenda or included on the consent agenda. A total of 3 minutes will be provided for the Call to the Audience agenda item unless the Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

F. MAYOR and COUNCIL PRESENTATIONS: Guadalupe School Choice Week Proclamation



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G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. SCHEDULED PUBLIC APPEARANCE – NICKOLAS BENIGNO SELPH: Council will receive a presentation from a Solutions of Sobriety representative who will discuss what their organization offers to individuals recovering from alcohol and drug addiction. Council may provide direction to the Town Manager / Clerk. *There is no material for this item.*

PRESENTATION AND DISCUSSION

2. COVID-19 ACTION UPDATE: Council will receive an update from staff regarding current Town of Guadalupe COVID-19 positive case rates, scheduled testing, vaccination information, Town services and steps taken to safeguard public health and safety in response to the Coronavirus. Council may provide direction to the Town Manager / Clerk. *Material for this agenda item will be provided at the meeting.*

PRESENTATION AND DISCUSSION

3. CONSIDERATION OF REOPENING THE MERCADO – 9201 SOUTH AVENIDA DEL YAQUI: Council will consider and may take action to vote on whether to reopen the Mercado patio and multi-purpose room for private/public event rental. Council may provide direction to the Town Manager / Clerk.

MERCADO MPR AND PATIO RESERVATIONS ARE SUSPENDED – NO RESERVATIONS SHALL BE MADE OR SCHEDULED FOR ANY TIME UNTIL FURTHER NOTICE (COUNCIL WILL ASSESS ON APRIL 28).

ADDITIONALLY, ALL SCHEDULED EVENTS FROM NOW TO APRIL 30 ARE CANCELLED.

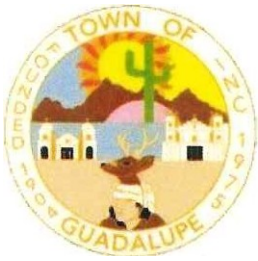
TOWN COUNCIL WILL REASSESS THIS SUSPENSION AT THEIR APRIL 28TH MEETING.

THE DECISION TO SUSPEND FUTURE EVENT RESERVATIONS AND CANCEL EVENTS THROUGH APRIL 30 IS DUE TO CURRENT COVID CONDITIONS WHERE CASES ARE SPIKING.

4. 2021 MARICOPA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN (RESOLUTION NO. R2022.01): Council will consider and may adopt a resolution to approve the 2021 Maricopa County Multi-Jurisdictional Hazard Mitigation Plan (Plan). The Plan includes risk assessments for multiple natural hazards, a public outreach effort at two phases of the planning process, and development of a mitigation strategy that incorporates measures intended to eliminate or reduce the effects of future disasters throughout the County. To remain compliant with congressional regulations, the county and local jurisdictions must perform a full plan update and obtain state and Federal Emergency Management Assistance approval. Council may provide direction to the Town Manager / Clerk.

APPROVED

5. AWARD OF CONTRACT – HOMELESSNESS SERVICES: Council will consider and may take action to award a contract (C2022-01) to Chicanos por la Causa in the amount of \$325,000 for the provision of homelessness services. The original contract (C2021-71) was approved by Council at the December 9, 2021, Regular Council Meeting and has since been revised for further clarification. Staff is recommending that the original contract be rescinded and replaced with the revised contract. The purpose of this contract is to provide services to homeless individuals or members of households in the Town of Guadalupe in the following areas: obtaining and retaining permanent housing, community outreach, access to shelter, supportive services, track data utilizing the Homeless Management Information System, address substance abuse, healthcare and behavioral health, and resources for



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COVID-19 testing, vaccinations, and treatment. The contract is funded by the Town Council approved COVID-19 funds provided by the Pascua Yaqui Tribe. Council may provide direction to the Town Manager / Clerk.

APPROVED

6. STATE OF ARIZONA (ARIZONA DEPARTMENT OF TRANSPORTATION) INTERGOVERNMENTAL AGREEMENT FOR SOUTH CALLE MARAVILLA RETAINING WALL IMPROVEMENTS (RESOLUTION NO. R2022.02): Council will consider and may take action to adopt a resolution authorizing the Mayor, or designee, to enter into an intergovernmental agreement (C2022-02) with the State of Arizona, acting by and through its Department of Transportation (ADOT). As part of the Broadway Curve Project (Project) and at the request of the Town of Guadalupe, ADOT will leave a portion of the retaining wall adjacent to the South Calle Maravilla cul-de-sac unrusted, for which the Town will assume maintenance responsibility at the completion of the Project, followed by the Town funding the aesthetic enhancement of the wall. Adoption of the resolution authorizes the Mayor, or designee to sign all necessary documents in furtherance of this agreement. Council may provide direction to the Town Manager / Clerk.

ADOPTED

7. CLAIMS: Council will consider and may take action to approve the check register for November 2021, totaling \$639,622.01. Council may provide direction to the Town Manager / Clerk.

APPROVED

8. CLAIMS: Council will consider and may take action to approve the check register for December 2021, totaling \$732,436.29. Council may provide direction to the Town Manager / Clerk.

APPROVED

- H. TOWN MANAGERS' COMMENTS
- I. COUNCILMEMBERS' COMMENTS
- J. ADJOURNMENT